

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

## NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

|            |    |         |        |     |    |
|------------|----|---------|--------|-----|----|
| A          |    | BATCH 1 |        | 5   |    |
| MONTH/YEAR |    | 6       |        | 9   |    |
| RSN        | 10 | 15      | SUBSET | 16  | 17 |
| RTP        | 18 |         |        |     | 27 |
| CLASS      | 28 | FILING  | 55     | TAG | 70 |
|            |    |         |        |     | 80 |

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

## 1a. Identify firm submitting this report:

Name **Morgan Guaranty Trust Company**Address: **6, Shenton Way, #18-08**City, State and ZIP: **DBS Building, Tower 2**Country (if other than USA): **Singapore 0106'**Telephone: **(65) 326-9453**Firm Identification No. (if known): **29-34**

## Specify firm type:

☐ Exporter☒ Bank☐ Forwarder☐ Carrier☐ Insurer☐ Other

## 1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)☐ Report on behalf of the person identified in Item 2☐ Dual report on behalf of self and the person identified in Item 2

## 2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name

Address:

City, State and ZIP:

Country (if other than USA):

Type of firm: (see list in Item 1a)

Firm Identification No. (if known):

## 3. Identify exporting firm, unless same as Item 1a or 2:

Name:

Address:

City, State and ZIP:

Country (if other than USA):

Firm Identification No. (if known):

36-41

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## 4. (a) Name of boycotting country from which request originated:

**Malaysia**

(b) Name of country directing inclusion of request, if different from (a) above:

43-44

## 5. Name of country or countries against which request is directed:

**Israel, Serbia, Montenegro**

45-46

## 6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

**N/A**

71-77

## 7. Date firm received request: (use digits for month/day/year)

**4/17/98**

47-52

## 8. Specify type(s) of document conveying the request:

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

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☐ Letter of credit☐ Requisition/purchase order/accepted contract/shipping instruction☐ Bid invitation/tender/proposal/trade opportunity☐ Questionnaire (not related to a particular dollar value transaction)☒ Other written (specify) **Declaration of Non-Resident Status**

Submit two copies of each document or relevant page in which the request appears

## 9. Decision on request: (Check one)

☐ Have not taken and will not take the action requested.☐ Have taken or will take the action requested.☐ Have taken or will take the action requested and claim it is subject to a grace period (attached detailed explanation).

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☒ Have taken or will take the action requested but in a modified for (attach detailed explanation).☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

## 10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.2. ☒ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

**Thomas Winslade, Esq.**

Date

**June 22, 1998**

## 11. Describe the commodities or technical data involved, and specify quantity and value:

Description

**N/A**

Quantity:

Value to nearest whole dollar \$

**N/A**

58-69

Public Inspection Copy

Explanation In Connection With Item 9 On Form BXA-621P - No. 961665  
Submitted June 24, 1998

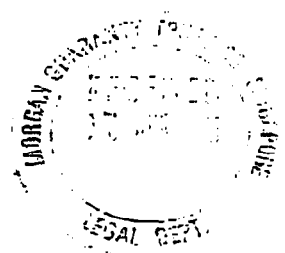
Morgan Guaranty Trust Company of New York (Labuan Branch)  
c/o Thomas Winslade, Esq.  
6, Shenton Way, #18-08  
DBS Building, Tower 2  
Singapore 0106

In connection with its receipt of the attached declaration and its activities in Malaysia, Morgan Guaranty Trust Company of New York (Labuan Branch) will not agree to comply with any request or requirement, or take any action, that would cause the Branch or any J.P. Morgan & Co. Incorporated entity to violate applicable U.S. law.

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**ISLAND TRUST AND MANAGEMENT COMPANY SDN BHD**

Company No. 393673-A  
Lot H, Level 7, Wisma Oceanic  
Jalan OKK Awang Besar  
87007 F.T. Labuan  
East Malaysia  
Telephone: (087) 416518  
(087) 416519  
Facsimile: (087) 417655



**FACSIMILE TRANSMISSION**

To : J P Morgan  
Attn : Mr. Thomas Winslade  
Fax No : 02 326 9994

Date: 17<sup>th</sup> April 1998  
From: Ms. Sylvia Wong  
Our Ref: ITMC/220/sw

Number of pages including this page : 6


Dear Sir,

Re: Morgan Guaranty Trust Company of New York

We refer to the above mentioned company.

We fax herewith the letter from Bank Negara for the Declaration of Non-Resident for your attention.

Regards,

  
Sylvia Wong

Encl.



Public Inspection Copy  
**BANK NEGARA MALAYSIA**

Telefon: 03 - 2988044  
Teleks: MA 30301  
Facsimile: 03 - 2912990  
Kawat: "BANKMALAYSIA"

Ped Surat 10922  
Jalan Dato' Onn  
50480 Kuala Lumpur  
Malaysia

Bilangan Kami: KLEC. 131/1/11(B)

20 Mac 1998

Encik Colin Paul Seah  
Director  
Island Trust and Management Company Sdn Bhd  
Lot H, Level 7 Wisma Oceanic  
Jalan OKK Awang Besar  
87007 Wilayah Persekutuan Labuan

Tuan

**Declaration of Non-Resident for  
Labuan International Offshore Financial Centre  
- Morgan Guaranty Trust Company of New York (LF 01655)**

We refer to your letter dated 12 March 1998 and are pleased to inform you that **Morgan Guaranty Trust Company of New York** is declared a non-resident for exchange control purposes with effect from **5 March 1998** subject to the condition that it shall not undertake any transaction with the residents of, or deal in the currencies of, Israel and Federal Republic of Yugoslavia (Serbia and Montenegro) without the prior permission of the Controller of Foreign Exchange. A copy of the Exchange Control Notice, ECM 15, relating to the Labuan International Offshore Financial Centre is also attached for the information of the above company.

Yang benar,  
b/p Pengawal Pertukaran Wang Asing

(Md. Radzi bin Haji Kechik)  
Pengurus  
Jabatan Imbangan Pembayaran

s.k: Ketua Pengarah  
Lembaga Perkhidmatan Kewangan  
Luar Pesisir Labuan

## Public Inspection Copy

## REQUIREMENT FOR PRIOR PERMISSION

3. The prior permission of the Controller is required for -

- 3.1 Offshore Entities to fund their External Accounts in Ringgit, otherwise than as permitted in paragraph 2.1;
- 3.2 Licensed Offshore Banks to undertake any foreign exchange transaction, including remittances (other than as permitted in paragraph 2.4.5), forward and spot purchases and sales, with or on behalf of residents other than an authorised dealer; or
- 3.3 All transactions of Offshore Entities with Specified Persons or in Restricted Currencies.

## PROHIBITIONS

4. Offshore Entities are not permitted to -

- 4.1 Accept deposits, including current deposits, in Ringgit from any non-resident or resident;
- 4.2 Extend or raise any credit facilities in Ringgit on behalf of non-residents or residents, other than the extension of Ringgit credit facilities to their staff pursuant to the terms and conditions of service;
- 4.3 Open any Ringgit account, except for the purposes permitted in paragraph 2.1; or
- 4.4 Obtain credit facilities in Ringgit from any resident, other than as permitted in ECM 6.